



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.  
ARCHITECTURAL REVIEW COMMITTEE MEETING AND BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 25, 2023  
TIME: ARC 6:30 PM & Board Meeting 7:00 P.M.  
PLACE: Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

BOARD OF DIRECTORS MEETING AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES – November 30, 2022 Meeting Minutes
- IV. PRESENTATIONS:
  - A. Comments from Homeowners [three (3) minute time limit]
- V. RATIFICATION of ARC REQUESTS: (Jenkins)
- VI. UNFINISHED BUSINESS:
  - A. Accurate LED Bid to Remove Gray Caps at Ehrlich Entrance (Archambault)
  - B. Violation Policy Including Fining (Archambault)
  - C. Discussion of Items to be Included in Drive By Inspection List (Mazzie)
- VII. NEW BUSINESS:
  - A. Tree Removal Bids (Fernandez)
  - B. Fieldstone Bids (Fernandez)
  - C. Investment Policy for Board Directed Non-Statutory Reserve Fund (Crutchfield)
  - D. Certa Pro Common Area Painting Bid (Fernandez)
  - E. Sussex Way Basketball Poles Painting and Priming Bids (Fernandez)
  - F. Ratification of Architectural Fountains Wolcott Fountain Pump and Motor Replacement Bid (Fernandez)
  - G. Two Pet Waste Station Bids for Wellington Including Installation (Fernandez)
  - H. Set Date Annual Meeting and Reserve Room (Fernandez)
  - I. Insurance Renewal Quotes (Fernandez)
- VIII. REPORTS FROM COMMITTEES AND MANAGEMENT:  
PHASE III SPECIFIC:
  - A. Financials (Fernandez)
  - B. Grounds/Landscape/Parks/Ponds (Fernandez)
  - C. Communications (Fernandez)
  - D. Welcome Committee/Welcome Wagon (Wojcik)
  - E. Giving (Titen)
  - F. Nominating (Wojcik)



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- G. Zoning (Harper)
- H. Management Report (Archambault)

IX. **NEXT MEETING:**

The next meeting will be held at 7:00 p.m. on Wednesday, February 22, 2023  
At the Carrollwood Cultural Center, 4537 Lowell Rd.

X. **ADJOURNMENT:**



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.  
ARCHITECTURAL REVIEW COMMITTEE MEETING

DATE: Wednesday, January 25, 2023

TIME: 6:30 p.m.

PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room and via zoom.us

AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MINUTES – Nov 30, 2022 Meeting Minutes

V. UNFINISHED BUSINESS:

A. Review of Architectural Applications

1. 13622 DIAMOND HEAD-DOOR REPLACEMENTS-APPROVED
2. 13716 WALBROOKE-ROOF-APPROVED
3. 141113 HOLLINGFARE-ROOF-APPROVED
4. 5004 BARROWE-DRIVEWAY RAMP-NOT HOA ISSUE
5. 13628 DIAMOND HEAD-SOLAR PANELS-APPROVED
6. 13601 LYTTON-FENCE-APPROVED
7. 14310 KELLINGREW-SHED-DISAPPROVED
8. 14120 RIVERSTONE-PAINT-APPROVED
9. 14107 VILLAGE VIEW-PAINT-APPROVED
10. 14209 VILLAGE TERRACE-FENCE-APPROVED
11. 13716 WALBROOKE-SIDING-APPROVED
12. 14107 HOLLINGFARE-FENCE-APPROVED
13. 14186 FENNSBURY-GUTTERS-APPROVED
14. 5112 BRYNN MAWR-ROOF-APPROVED
15. 5045 BARROWE- ROOF-APPROVED
16. 14018 MIDDLETON-POOL RESURFACE-APPROVED
17. 5006 PICKETT- TREE REMOVAL-APPROVED

VIII. NEXT MEETING:

The next architectural review committee meeting will be held at 6:30 p.m. on Wednesday, February 22, 2023, at the Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room and via zoom.us

IX. ADJOURNMENT